

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MINERAL BUSINESS IMPROVEMENT DISTRICT
CONCERNING ONLINE NOTICE OF PUBLIC MEETINGS**

WHEREAS, the Mineral Business Improvement District of the City of Littleton, Arapahoe County, Colorado (the “District”), is a quasi-municipal corporation and political subdivision of the State of Colorado;

WHEREAS, pursuant to Sections 32-1-1001(1)(h-i), C.R.S., the Board of Directors of the District (the “Board”) is responsible for the management, control, and supervision of all business and affairs of the District;

WHEREAS, the Colorado General Assembly recently passed House Bill 19-1087, Concerning online notice of public meetings of a local governmental entity (“Act”), which allows local governmental entities in Colorado to post notices of public meetings on the local government’s website to meet the open meetings law requirement of full and timely notice pursuant to Section 24-6-402(2)(c)(I), C.R.S.; and

WHEREAS, the Board desires to post notices of its public meetings on its website.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MINERAL BUSINESS IMPROVEMENT DISTRICT OF THE CITY OF LITTLETON, COUNTY OF ARAPAHOE, COLORADO AS FOLLOWS:

1. Pursuant to Section 32-1-903, C.R.S, notice of the time and place designated for all regular and special meetings of the Board shall be posted on the following website <https://www.mineralbusinessimprovementdistrict.com> .

2. Notices of all regular and special meetings of the Board shall comply with the following requirements:

- a. The notice shall include specific agenda information if available.
- b. The notice shall be posted on the website no less than twenty-four hours prior to the public meeting.
- c. The notice shall be accessible at no charge to the public.
- d. If feasible, the notice shall be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other appropriate category.

3. The Board directs that in compliance with Section 24-6-402(2)(c)(III), C.R.S., this website shall be provided to the Division of Local Government office for inclusion in the inventory maintained pursuant to Section 24-32-116, C.R.S.

4. The Board designates the following location within the District’s boundaries as the official designated posting place for the posting of meeting agendas no less than twenty-four hours prior to a meeting if the District is unable to post a notice online in exigent or emergency

circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the notice online, in accordance with Section 24-6-402(2)(c)(III), C.R.S.: fencepost within the district.

[Signature page to follow]

Adopted and approved this 18th day of January, 2024.

MINERAL BUSINESS IMPROVEMENT
DISTRICT

Grant R Nelson

By: _____
President

ATTEST:

Kien Arnold

By: _____
Secretary

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
MINERAL BUSINESS IMPROVEMENT DISTRICT
PROVIDING FOR DIRECTORS' EXCLUSION FROM
WORKERS COMPENSATION COVERAGE**

WHEREAS, Mineral Business Improvement District (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to Section 8-40-202(1)(a)(I)(B), C.R.S., the District may exclude appointed officials from the definition of "employee" within the meaning of Section 8-40-202(1)(a), C.R.S.; and

WHEREAS, the District has found and does hereby find that it is in the best interests of the District to exclude appointed officials from workers compensation coverage as permitted by such statute.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors Mineral Business Improvement District, City of Littleton, County of Arapahoe, Colorado, that:

1. Pursuant to Section 8-40-202(1)(a)(I)(B), C.R.S., the appointed officials of Mineral Business Improvement District shall not be deemed to be an employee within the meaning of Section 8-40-202(1)(a), C.R.S. Such exclusion shall apply for all policy years until such time as the exclusion may be repealed by the Board of Directors of the District.
2. The Secretary of the District shall provide notice to such excluded officials promptly.
3. This Resolution shall be effective immediately.

RESOLVED this 18th day of January, 2024.

MINERAL BUSINESS IMPROVEMENT
DISTRICT

Grant R Nelson

President

ATTEST:

Kien Arnold

Secretary